Commission Minutes January 9, 2023

The Board of Washington County Commission met in regular session on Monday, January 9, in the commission room at the Washington County Courthouse. Members present were Scott Zabokrtsky, 1st District Commissioner, David Willbrant, 2nd District Commissioner, and Raleigh Ordoyne, 3rd District Commissioner was absent, Diana L Svanda, County Clerk to recorded minutes, and Cynthia Scheer, WCN

Scott called the meeting to order at 8:15 AM followed by the Pledge of Allegiance.

Consent Agenda: ROZ Resolution 01-2023 GAAP Resolution 02-2023 DVACK Proclamation Payroll & Bills Totaling \$625,854.75 Change order 2022 52 & 54

David Willbrant made the motion to approve the consent agenda, Scott Zabokrtsky seconded the motion, all in favor, motion carried.

Randy Hubbard, Emergency Management Director reported that TC Energy will give \$7,500.00 toward mobile and radio equipment to enhance the communication and response capabilities of the Washington County emergency responders, also Mill Creek will temporarily diverted to upstream of the pipeline spill.

Diana Svanda, County Clerk talked with the commissioners about Tiffany Hayman, County Health Director's on call time, after discussion, it was decide that it is included in her salary.

Gloria Moore, Tourism Director reported on November and December activities and upcoming events.

Justin Novak, Road & Bridge supervisor turned in a payroll change notice.

Elizabeth Hiltgen, County Attorney reported on the order of the fence viewers, after discussion David Willbrant made the motion to approve the order of the fence viewers, Scott Zabokrtsky seconded the motion, all in favor, motion carried. Elizabeth asked for executive session, David Willbrant made the motion to go into executive session under non-elected personal to discuss Employee performance for ten minutes. After returning, no action was taken.

James Yunegeberg, Environmental Science Director brought in bids for tires, David Willbrant made the motion to approve the bid from VanDiest, Scott Zabokrtsky seconded the motion, all in favor, motion carried. James also discussed ordering chemical, there is some he can no longer get, also submitting his Noxious Weed Plan.

Commissioner address 2023 reorganization

2023 Chairman – David Willbrant 2023 Vic-Chairman – Raleigh Ordoyne Washington County Treas – To use all Banks and Municipal Investment pools. Employee Health Care – Kansas Blue Cross Blue Shield Mileage Rate – 58.50

Meal per Diem – Employee shall be responsible for their own meal for a one-day seminar and meeting. Per Diem rate of \$50.00 will be allowed per 24-hour period when travel requires overnight stay. Meals may be placed on an authorized county procurement card not to exceed \$50.00 in any 24-Hour period, submission of itemized receipts will be required. Any Overage of the per diem meal allowance will be deducted from payroll.

Boot allowance - \$150.00 in a calendar year.

Cleaning rate for Sheriff, Undersheriff and deputies will receive \$20.00 a month for cleaning allowance.

Official County Paper – Washington County News

Wage adjustment – 2023 pay scale previously approved with a 5% increase on the base for all employees.

2023 County Holidays

Monday January 16 Martin Luther King Jr Day

Monday February 20 Presidents Day

Friday April 7 Good Friday

Monday May 29 Memorial Day

Monday June 19 Juneteenth

Tuesday July 4 Independence Day

Monday September 4 Labor Day

Friday November 10 Veterans Day

Thursday & Friday November 23, 24 Thanksgiving Holiday

Monday & Tuesday December 25, 26 for Christmas

Monday January 1, 2024 New Year's day

Communications director – Theresa Herrs

Freedom of Information Officer - Diana Svanda

North Central Regional Planning Commission – Raleigh Ordoyne

North Central Regional Juvenile Detention Delegate – Scott Zabokrtsky

North Central Regional Juvenile Detention Alternate – David Willbrant

Heartland Works – David Willbrant

12th Judicial District representative – Scott Zabokrtsky

NCK AAA – Raleigh Ordoyne

Pawnee Mental Health – Scott Zabokrtsky

Pawnee Mental Health Alternate – David Willbrant

LEPC - David Willbrant

Highland Twp Officers Raleigh Ordoyne, Trustee, David Willbrant, Treasurer, Scott Zabokrtsky, Clerk

Twin Valley Mileage will be paid for Washington County patients for doctor's appointments.

Scott Zabokrtsky made the motion to adjourn the meeting at 10:45 AM, David Willbrant seconded the motion, all in favor, motion carried.

County Offices will be closed Monday January 16 in observance of Martin Luther King Jr Day.

The next regular meeting will be Tuesday January 17, 2023.

	Scott Zabokrtsky, 1st District
	David Willbrant, 2 nd District
Attest:	
Diana L Svanda, County Clerk	Raleigh Ordoyne, 3 rd District